

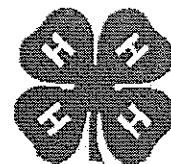


## Bay County 4-H Horse Advisory Council

May 7, 2009

6:30 p.m.

Canteen



### MEETING AGENDA

**CALL TO ORDER:** Laurie Jones

**PLEDGES**

**SIGN IN SHEET**

**PUBLIC INPUT**

**SECRETARIES REPORT:** Sherilyn Jones

**TREASURERS REPORT:** Sherilyn Burkhardt

**ADDITIONS TO THE AGENDA**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

Shaggy Spring Fling - Good turn out. Weather poor. Thanks to All

Equestrian KQPP Contest -

Ribbons -

**OLD BUSINESS**

Fair

Barn Improvements

**NEW BUSINESS**

Advisory Council Donation

Home Depot Donation

Set Work Date

Helmet Safety Program - One general meeting/or individual club meeting

**Superintendents Comments:**

Sherilyn Jones

**JODI COMMENTS**

Bylaws - don't forget to turn in signature page

**Adjourn**

**Next Meeting: Next Meeting June 4, 2009**

### Barn Theme



**BAY COUNTY 4-H HORSE ADVISORY COUNCIL**

Minutes of April 2, 2009  
Fairgrounds, Canteen Building

**Officers:** President, Laurie Jones  
Secretary, Sherilyn Jones

Vice President, Melissa Lisk  
Treasurer, Sherlyn Burkhardt

**Teen Representatives:** Ben, Dana, Zoe

**Clubs Represented:** Crump Castaways, Bits and Pieces, Barn yard Grazers,  
Hick town Heroes, Bay City Misfits

**Officers Present:** Laurie, Milissa, Sherilyn J., Sherlyn B.

**Absent:** none

**MSU Staff:** Jodi W.

**Meeting called to order** at 6:35pm

**Pledges recited**

Sign in sheet, Laurie reminded

13 members signed in

**Public input:** none

**Secretaries report:** read by Sherilyn J. corrections were made, correct spelling of Melessa's name, Zoe's name. Correction made to Exploration days deadline to begins on 3-23-09. Price was changed to Prince for King Queen Prince and Princess Committee. Amanda made a motion to accept report, Jodi M. 2<sup>nd</sup>. All ayes no naves.

**Treasurer's report:** Sherlyn B. Read. February, March. Balance of April 2, 2009 was \$4422.27. all ayes, no naves

**Additions to the agenda:** MSU \$42.80 for fundraiser supplies. Total \$136.60. JoAnn j. made a motion, Rob 2<sup>nd</sup>.

**Correspondence:** none

**Committee Reports:****Shaggy Spring Fling:**

Sign up sheet on table, almost filled, 1 spot open. In need of help for food, Melessa will call Bonnie, if she does it Amy J. will help her. Don't have enough for both food and show, need budget for startup and food. Fair board has an event day before the show so Jodi emailed and they will share cost, food licenses is good for 2 weeks. \$200 for food \$300 for start, \$500 total Melessa made a motion for \$500 for food and startup, Amanda 2<sup>nd</sup> All ayes no naves. Alison W. is the Judge \$350.

**Horse Barn Renovations:** Jodi turned in stall front ideas to county; they promise it will be done before fair. No word on boards or what we will have to cover for cost yet.

**Equestrian KQPP:** Jodi wants a date for a meeting. 4-29-09 5:30pm at MSUE, will report at May meeting.

**Old Business:**

**Fair:** ribbons tabled till now, livestock's cost is 800 to 1000. vote by hand postpone until next year 12, order now 12 was a tie no rule in bylaw how to break the tie so decided to make a committee Sherilyn J made a motion sherlyn B. 2<sup>nd</sup> motion carried. Members on the committee Rob, Melessa, Ben, Lexi, Sheryl J, Sheryl B., Dana, Laurie, Alexandra and Cassidy. Date April 29-09 6:30pm MSUE

Judges discussion is made Melessa \$400 to 500 for Tuesday show  
Bob milks hired Fair board pays

**Exploration Days:** Jodi has book, Laurie reminded that you have to pay in full first.

**New Business:**

**Midland County Tack Sale:** See Flyer

**Michigan State Fair and Youth Speed Competition:** April 18, 2009, 10:00 – 1:00pm

**Barn Theme:** Jodi has cool way to decide theme we will try. The kids were asked to go to back of room and wrote down what they wanted and we all were handed out sheets of paper on which to cast our vote. Jodi announced the themes as followed; Disney, cameo, SeaWorld, anything, renaissance, wild kingdom, safari, winter wonderland, black and white, madi gras, Hollywood, educational, flower garden, beach. Vote was taken with Disney winning. Our fair date is August 11 to 15.

**Superintendent Comments:** letter see attached.

Amanda Farver informed council that she resigned on fair bd. So position is open. Melissa L. informed council that her mom may be taking that position.

**Jodi Comments:** By laws approved don't forget to turn in signature page.

**Adjourned at:** 7:41pm

Next meeting: May 7, 2009

Respectfully Submitted

# Bay County 4-H Horse Advisory Council

## MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: 5-31-09

Balance: 3867.87

Date: \_\_\_\_\_

Balance:           

2. Indicate money received:

DATE

amount \$	<u>21.64</u>	for what purpose
amount \$	<u>462.00</u>	for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose
amount \$		for what purpose

*Proceeds from nap.  
Shaggy Spring Fling  
Proceeds - see attached*

Total received: 483.64

3. State the expenses:

amount \$            to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$            to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$            to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$            to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$            to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$            to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

Expenses Continued

amount \$  to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$  to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$  to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$  to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

amount \$  to: \_\_\_\_\_  
for what purpose \_\_\_\_\_

Total expenses:

4. Indicate closing balance:

Date: 10-30-09

Closing balance:

Date: \_\_\_\_\_

Closing balance:

5. CD's

amount \$	<input type="text"/>	Bank	_____
amount \$	<input type="text"/>	Bank	_____
amount \$	<input type="text"/>	Bank	_____

6. Bay Area Community Foundation

Spendable:

Non-spendable:

Total spendable:

Prepared by: \_\_\_\_\_  
Council Treasurer's Signature

Accepted by: \_\_\_\_\_  
Council President's Signature

Date: \_\_\_\_\_

Date: \_\_\_\_\_

34. +  
0. +  
12. +  
20. +  
24. +  
25. +  
20. +  
60. +  
30. +

IF ANY APPLICABLE COLLECTION AGREEMENT

DEPOSIT TICKET

BAY COUNTY 4 H. HORSE ADVISORY COUNCIL  
MSU EXTENTION OFFICE 989  
515 CENTER AVE., STE. 301 895-4026  
BAY CITY, MI 48708

☒ CASH

74-1001/724  
2440081889

Checks

DATE 6/23/09  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED (IF REQUIRED) \*



CHEMICAL BANK  
AND TRUST COMPANY  
www.chemicalbankmi.com

FOR TOTAL FROM OTHER SIDE

SUB TOTAL

\* LESS CASH RECEIVED

\$

229.00

233.00

462.00

009 .....  
Total checks 233. \*  
0.0

⑆072410013⑆ 2440081889⑈ 636

99. +  
80. +  
30. +  
20. +  
004 .....  
Cash 229. \*  
0.0

229. +  
233. +  
002 .....  
Deposit 462. \$  
0

Wade  
Buttman  
Trager  
Maylan  
Pignone  
Ferry  
most  
Bishop  
most  
34.00  
80.00  
12.00  
80.00  
24.00  
25.00  
80.00  
60.00  
30.00

CURRENCY COUNT - FOR FINANCIAL INSTITUTION USE ONLY	
	X 100
	X 50
	X 20
	X 10
	X 5
	X 2
	X 1
TOTAL	\$

DOLLARS CENTS

CHEMICAL BANK

DEPOSIT RECEIPT

**RETAIN THIS OFFICIAL RECEIPT FOR YOUR RECORDS**

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE  
UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

TELLER	JUN 23 1999 4401-1 DATE	DEPOSITOR'S NAME <u>BC 4-H Horse Adv.</u>	ACCOUNT NUMBER <u>2440081889</u>	AMOUNT <u>462.00</u>
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THANK YOU FOR YOUR PATRONAGE

POP proceeds

\$ 3.68	Water
4.48	COKE
4.48	OT COKE
3.50	mt Dew
1.50	Off Brand
<hr/>	
17.64	
4.00	Deposit
	21.64